

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, October 12, 2010
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:25 P.M.

ROLL CALL

Directors Present: Wozniak, Warden, Feierbach, Braunstein

Directors Absent: Lieberman

Staff Present: Executive Director Scoles, Agency Attorney Zafferano, Finance Director Fil,
Community Director De Melo, City Treasurer Violet, Deputy Agency Secretary Plut

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of September 14, 2010

ACTION: On a motion by Director Feierbach, seconded by Director Warden, the Consent Agenda was unanimously approved with a show of hands (3-0-1, Lieberman absent, Braunstein abstain).

ADJOURNMENT at this time, being 8:25 P.M.

**Jozi Plut
Deputy Agency Secretary**

Meeting audio-recorded and videotaped
Audio Recording 772